

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
September 21, 2003
Tribal Court Room 7500 Odawa Circle
Smudging 9:15 a.m.
9:30 a.m.

Executive Session: yes

Call to Order: Meeting was called to order at: 9:30 a.m.

Council Present: Tribal Chairman Frank Ettawageshik, Vice-Chairperson Beatrice A. Law, Treasurer Alice Yellowbank, Secretary Dexter McNamara, Councilor Rita Shananaquet, Councilor Fred Harrington, Jr., Councilor Regina Bentley Council

Absent: Councilor Rita Shananaquet - excused

Legal Staff present: General Council Allie Greenleaf Maldonado

Staff Present: See Attached list

Guests: See attached list

9:30 a.m. recess called.

9:35 a.m. Councilor Rita Shananaquet arrives.

Opening Ceremony: Sovereignty Day Celebration.

1:59 p.m. meeting reconvened

Motion made by Vice-Person Beatrice A. Law, and supported by Treasurer Alice Yellowbank, to adopt the agenda on September 21, 2003 as amended.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Alice Yellowbank, and supported by Secretary Dexter McNamara, to approve the minutes of September 7, 2003 as corrected.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Regina Bentley, to accept the Tribal Treasurer's verbal and written report for September 21, 2003.

Motion withdrawn

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Regina Bentley, to accept the Tribal Treasurer's verbal and written report for September 21, 2003 as presented by the Tribal Treasurer, Alice Yellowbank and CFO, Valerie Tweedie.

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Absent, 0 Abstained

3:14 p.m. recess called

3:20 p.m. meeting reconvened

Motion made by Councilor Rita Shananaquet, and supported by Vice-Chairman Beatrice A. Law, to approve the Tribal Council and Tribal Chairman 9910-01 Budget Modification increase in the amount of \$63,000 to come from the General Fund budget. To modify the Tribal Council 2000-01 budget with increase of \$9,424 to come from the General Fund Budget, and to increase the Tribal Chairman 2000-02 budget in the amount of \$13,500 to come from the General Fund.

Vote: 6 Yes, 1 No (Treasurer Alice Yellowbank), 0 Absent, 0 Abstained

Motion Carried

Motion made by Councilor Rita Shananaquet, and supported by Councilor Fred Harrington, Jr., to post the position of Administrative Assistant to Tribal Council and Tribal Chairman on September 21, 2003.

Vote: 5 Yes, 2 No (Treasurer Alice Yellowbank, Councilor Regina Bentley), 0 Absent, 0 Abstained

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Secretary Dexter McNamara, to accept the Tribal Administrator's verbal and written report for September 23, 2003.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Secretary Dexter McNamara, to approve \$2,000 to support the Michigan Tribal Health Directors meeting in October 2003. the funding to come from the General Fund Cultural Line Item.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

4:04 p.m. Public comment: Beatrice A. law, Andrew Stich, Shirley Oldman, Diane Naganashe Cathy Hemenway Shomin.

4:17 p.m. Public Comment Closed

4:17 p.m. Recess called

4:32 p.m. Meeting reconvened

Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer Alice Yellowbank, to direct the Tribal Administrator to research the placement and cost for placement for flagpoles at the Little Traverse Bay Bands of Odawa Indians Government complex.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Treasurer Alice Yellowbank, to accept the Tribal Chairman's verbal and written report for September 21, 2003.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Vice-Chairman Beatrice A. Law, to direct the Tribal Chairman to send a letter to the Governor of Michigan requesting administrative action restoring the per student reimbursement system for the Michigan Indian Tuition Waiver.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Councilor Fred Harrington, Jr., to accept the Tribal Elder's verbal and written report as given by Harvey Gibson.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Treasurer Alice Yellowbank, to adopt Resolution # 092103-01 Honoring the Appellate Court Service of Doris Adams.

Roll Call Vote: Tribal Chairman Frank Ettawageshik-yes, Councilor Regina Bentley-yes, Councilor Fred Harrington, Jr., -yes, Vice-Chairman Beatrice A. Law-yes, Secretary Dexter McNamara-yes, Councilor Rita Shananaquet-yes, Treasurer Alice Yellowbank-yes.

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Treasurer Alice Yellowbank, to adopt Resolution #092103-02 Choice of Forum Regarding Old Republic National Title Insurance Company.

Roll Call Vote: Tribal Chairman Frank Ettawageshik-yes, Councilor Regina Bentley-yes, Councilor Fred Harrington, Jr.,-yes, Vice-Chairman Beatrice A. Law-yes, Secretary Dexter McNamara-yes, Councilor Rita Shananaquet-yes, Treasurer Alice Yellowbank-yes

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Vice-Chairman Beatrice A. Law, to accept the Gaming Administration's verbal and written report for September 21, 2003.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Dexter McNamara, and supported by Treasurer Alice Yellowbank to accept the verbal resignation of Gaming Regulatory Commissioner Daugherty Johnson effective on the date of his verbal resignation to and documented by Su Lantz and to post the vacancy for two (2) weeks as

delineated in the Gaming Regulatory Commission Ordinance (Waganakising Odawak Statute 2001-02).

Support Withdrawn.

Motion dies due to lack of support

Motion made by Secretary Dexter McNamara and supported by Vice-Chairman Beatrice A. Law to direct the Gaming Regulatory Commission and Gaming Regulatory Director to attend the Gaming Regulatory Commission work session scheduled for October 4, 2003.

Support Withdrawn and re-supported by Treasurer Alice Yellowbank.

Motion withdrawn

6:21 p.m. Recess called

6:30 p.m. Meeting reconvened

Motion made by Vice-Chairman Beatrice A. Law, and supported by Councilor Rita Shananaquet, for the LTBB Housing Department along with D.E.M., IE: Tony Esson to complete the D.E.M. project #714-6-02-H and to direct the Tribal Chairman to sign the contract with Harbor Springs Excavating, to complete the Drainage Modification and House Relocation in the amount of \$221,450 with funds to come from the General Fund as a Capital Project.

Vote: 6 Yes, 0 No, 0 Absent, 1 Abstained (Councilor Fred Harrington, Jr.),

Motion Carried

Motion made by Councilor Rita Shananaquet, and supported by Vice-Chairman Beatrice A. Law, to turn the three (3), bedroom house on lot 26 at 3633 Zhou Noong into a rental with option to buy according to established policy.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Councilor Rita Shananaquet, and supported by Vice-Chairman Beatrice A. Law, to approve addendum (0-1) for the Collection Policy for Rural Development Elderly Rental Units and Tribally Owned Houses as recommended by the Housing Commission, dated September 8, 2003.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Councilor Rita Shananaquet, to authorize attendance of any Tribal Council person wishing to attend the meeting of the 23rd, 24th, 25th, 26th, and 27th of September 2003 at the Victories Hotel to include, per diem, lodging, mileage, and stipend.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairman Beatrice A. Law, and supported by Treasurer Alice Yellowbank, to schedule a 2004 Budget Work Session for October 24, 2003 and a Work Session for November 8, 2003 with M.I.S.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

7:24 p.m. Motion made by Vice-Chairman Beatrice A. Law, and supported by Secretary Dexter McNamara, to go into closed session.

Vote: 6 Yes, 1 No (Councilor Fred Harrington, Jr.), 0 Absent, 0 Abstained

Motion Carried

8:07 p.m. Motion made by Councilor Rita Shananaquet, and supported by Councilor Fred Harrington, Jr., to go out of closed session.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

8:08 p.m. Motion made by Councilor Rita Shananaquet, and supported by Councilor Regina Bentley, to adjourn.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

These Minutes have been read and approved as written:

Approved:

Dexter McNamara, Tribal Secretary

Date